

TOWN OF NAMAKAGON
Approved MINUTES
For - TOWN BOARD MEETING –Oct 9, 2018
At - NAMAKAGON TOWN HALL
(Held immediately after the Special Budget Meeting.)

Meeting called to order at 6:50 P.M. by Robert Rasmussen. Supervisors present were Jack McGregor and Jim Krueger. The treasurer- Arlene Skultety, and Town Clerk- Jeffery Raether and 17 members of the public were also present.

Pledge Allegiance was recited.

Minutes from previous Sept 11, 2018 meeting were read by Clerk Jeff Raether and Jack McGregor made a motion to approve as corrected and was 2nd Jim Krueger. This Motion Carried.

The Financial Report was read by Arlene Skultety, checks approved and signed Sept 17, 2018 - # 2379 to Oct 9, 2018- #2435, Jim Krueger made a motion to approve, per future audit, and 2nd by Jack McGregor. Motion Carried. Town Financials are available to the public upon request to the Treasurer.

Referendum question was again reviewed. Regarding changing Clerk position to appointed. A question and answer session was held.

Comprehensive planning report was read by Jim Krueger.

Jack McGregor made a motion to approve the application for a short term Rental (pink slip) on the Conrad Nelson Family Trust, with standard stipulation criteria and with passage of both Town and County inspections. Jim Krueger 2nd. Motion Carried.

Jim Krueger made a motion to approve the overall final Town budget and the tax Levy of \$360,609.00 previously approved at the prior Electors meeting. Jack McGregor 2nd. Motion carried. Clerk will send to the County.

Jim Krueger made to motion to construct an Official Town Board Information sign on the exterior of the Evergreen Bar. Jack McGregor 2nd. Motion carried. Town will work with Tali Amundson to construct to her approval for design and location.

Motion by Jack McGregor to donate \$250.00 for renewed membership to the Cable Natural History Museum. Jim Krueger 2nd. Motion carried.

Jim Krueger made a motion to approve the use of ATV / UTV from Old Grade Road (fr 191) to S. Garden Ave to Hank's landing (25200 S. Garden Ave). Jack McGregor 2nd. Motion carried. The Town will install the necessary signs, including 25mph speed limit.

Correspondence was reviewed to include:

Received additional request to resolve the Land Donation offer from Marilyn Laughlin, to donate 3 parcels of land (approx. 28 acres) to the Town of Namakagon. Board suggested it

would be a good idea to discuss with the Cable Natural History Museum if they were interested in having this land donated to them.

Chairman Rasmussen read the library report.

Thank you from the Jacobs, for clearing the no hunting sign and dumpster removal on Missionary point road.

Received a letter regarding Home repair money that is available from the County.

Letter from County housing authority regarding a survey if additional housing is needed in our Town?

Letter to Board members regarding Four Town's meeting date availability.

Public Comment:

Question was asked if Appointed Clerk referendum is approved on Nov 6, 2018 ballot when will this take effect? Chairman Rasmussen replied this would take effect after the April 2019 Election. No Clerk position would be on the Ballot at that time if the Referendum passes.

Sat Nov 13, 2018 will be Trail Groomers trail clean up. All are invited to help clean up the Snow mobile trails in advance of the coming season. Numerous ATV's will be out and about in the area this weekend. Sheriff's dept is aware.

Date for next meeting was set for Nov 13, 2018

Meeting was adjourned @ 7:50 P.M.

Jeffery M. Raether
(Town Clerk)